City of Burien

BURIEN PLANNING COMMISSION February 22, 2011 7:00 p.m. Multipurpose Room/Council Chambers MINUTES

To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Chair Jim Clingan called the February 22, 2011, meeting of the Burien Planning Commission to order at 7:01 p.m.

ROLL CALL

Present: Jim Clingan, chair; Greg Duff, Nancy Tosta, John Upthegrove

Absent: Rachel Pizarro, Ray Helms

<u>Administrative staff present</u>: Scott Greenberg, Community Development Department director; David Johanson, senior planner

AGENDA CONFIRMATION

Direction/Action

Motion was made by Commissioner Tosta, seconded by Commissioner Duff, and passed unanimously to approve the agenda for the February 22, 2011, meeting.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Direction/Action

Motion was made by Commissioner Duff, seconded by Commissioner Upthegrove, and passed unanimously to approve the minutes of the February 8, 2011, meeting.

OLD BUSINESS

None.

NEW BUSINESS

Scott Greenberg briefed the commissioners on the Countywide Planning Policies (CPPs), adopted in 1992 and 1994. The 1992 policies were adopted for 20 years – looking toward 2012 – and the concept of regional growth centers was adopted in 1994. The CPPs are being updated for the next 20 years and to conform with recent changes to the growth management act and the new Vision 2040. He explained that the CPPs deal with critical areas, land use patterns, transportation, community character, open space, affordable housing, urban services, public facilities, capital facilities, economic development and regional finance and governance.

David Johanson summarized Burien's current Comprehensive Plan and then addressed scoping for the upcoming major Comprehensive Plan update. He reviewed the elements to be updated. One primary focus this year will be the land use element; the community character element also will be examined. Other elements, including transportation, storm water, and parks, recreation and open space, will be updated as well. He then reviewed the Comprehensive Plan checklists from the Department of Commerce and Vision 2040 and explained how they are used. He requested feedback from the commissioners on the completeness of each checklist.

Direction/Action

Commissioners were asked to send their suggestions/additions to the checklists to staff for inclusion. Staff will create and regularly maintain a webpage on the Comprehensive Plan update.

PLANNING COMMISSION COMMUNICATIONS

None.

DIRECTOR'S REPORT

None.

ADJOURNMENT

Direction/Action

MOTION to adjourn was made by Commissioner Tosta and seconded by Commissioner Upthegrove. The meeting adjourned at 8:17 p.m.

APPROVED: March 8, 2011

/s/ Jim Clingan, chair Planning Commission